
















# TRUST Commission

Native American Community Health Center  
3008 North 3<sup>rd</sup> Street, Phoenix, Arizona 85012

## Agenda

July 20, 2006  
10 a.m.

1. **Call to Order** Matt Madonna
2. **Approval of Minutes** Matt Madonna
3. **Chairman's Report** Matt Madonna
  -  Public Comment
  -  TRUST Annual Report
  -  Executive Session Update
  -  Meeting Schedule and Logistics ... establish a committee
  -  Revise By-Laws: attendance requirement and unexcused absence
  -  Smoke Free Arizona Update
4. **Physical Activity Break** Myk Redhouse
5. **LUNCH**
- \* **Notice to announce to the public and move to vote to go into Executive Session.**
6. **Nominating Committee** Linda Bailey
7. **Office Chief's Report** Patricia Tarango
  -  Organizational Change and Update
  -  Chronic Disease Plan
  -  Financial Report
  -  Stakeholders Meeting
  -  Interim Secondhand Smoke Campaign Update
  -  Surgeon General Secondhand Smoke Report
  -  Nicotine Replacement Therapy
  -  Interim Cessation Campaign
  -  Biennial Report
8. **Public Commentary** Emma Viera
9. **Meeting Evaluation/Agenda Planning** Matt Madonna
10. **Adjourn** Matt Madonna

\* **Notice to Public: The Commission may call a vote to hold an Executive Session, pursuant to A.R.S. Section 38-431.03 (A)(3), to consider the nominations/retention of new and/or existing Commission members.**